

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Pat Ingraham, on March 18, 2011 at 8:00 AM, in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Pat Ingraham, Chairman (R)
Rep. Gerald (Jerry) Bennett, Vice Chairman (R)
Rep. Franke Wilmer, Vice Chairman (D)
Rep. Bryce Bennett (D)
Rep. Joanne G. Blyton (R)
Rep. Pat Connell (R)
Rep. Betsy Hands (D)
Rep. Gordon R. Hendrick (R)
Rep. Douglas (Doug) Kary (R)
Rep. Dan Kennedy (R)
Rep. James Knox (R)
Rep. Tom McGillvray (R)
Rep. Jean Price (D)
Rep. Frank Smith (D)
Rep. Ted Washburn (R)

Members Excused: Rep. Gary MacLaren (R)
Rep. Derek Skees (R)
Rep. Kathy Swanson (D)

Members Absent: None

Staff Present: Sheri Scurr, Legislative Branch
Tim Stark, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action on: SB 113; SB 229; SB 374; SB 55; SB 194; HJ 22; SB 198; SB 338

00:01:38 Rep. Gary MacLaren entered the room.

EXECUTIVE ACTION ON SB 55

00:02:02 **Motion:** Rep. Hendrick moved that **SB 55 BE CONCURRED IN.**

Discussion:

00:02:19 Sheri Scurr

00:02:37 Rep. Betsy Hands

00:02:45 Rep. Derek Skees entered the room.

00:03:15 Rep. Joanne Blyton

00:03:49 **Vote:** Motion carried unanimously by voice vote. Rep. Swanson voted by proxy. Rep. Hendrick will carry the bill.

EXECUTIVE ACTION ON SB 113

00:04:34 **Motion:** Rep. G. Bennett moved that **SB 113 BE CONCURRED IN.**

Discussion:

00:04:38 Sheri Scurr

00:05:25 Rep. Franke Wilmer

00:06:27 Rep. Tom McGillvray left the room.

00:07:28 Rep. Pat Connell

00:10:03 **Substitute Motion/Vote:** Rep. B. Bennett moved that **SB 113 BE TABLED.** Motion carried unanimously by voice vote. Rep. Swanson and Rep. McGillvray voted by proxy.

00:11:08 Sheri Scurr

EXECUTIVE ACTION ON SB 194

00:11:51 **Motion:** Rep. G. Bennett moved that **SB 194 BE CONCURRED IN.**

Discussion:

00:12:06 Sheri Scurr

00:12:41 Rep. Franke Wilmer

00:13:15 **Vote:** Motion carried unanimously by voice vote. Rep. McGillvray and Rep. Swanson voted by proxy. Rep. MacLaren will carry the bill.

EXECUTIVE ACTION ON SB 198

00:14:08 **Motion:** Rep. G. Bennett moved that **SB 198 BE CONCURRED IN.**

Discussion:

00:14:10 Sheri Scurr

00:15:54 Rep. Dan Kennedy

00:16:18 Sheri Scurr

00:16:51 **Motion:** Rep. Kennedy moved that **SB 198 BE AMENDED.**

EXHIBIT(sth61a01)

Discussion:

00:17:15 Rep. Pat Ingraham

00:17:29 Rep. Gary MacLaren

00:17:48 Rep. Betsy Hands

00:17:58 Sheri Scurr

00:20:07 Rep. Franke Wilmer

00:20:49 Rep. James Knox left the room.

00:21:21 **Vote:** Motion carried 14-4 by roll call vote with Rep. Bennett voting no. Rep. Price and Rep. Wilmer voted by proxy.

00:22:21 **Motion:** Rep. G. Bennett moved that **SB 198 BE CONCURRED IN AS AMENDED.**

Discussion:

00:22:57 Rep. Betsy Hands

00:23:23 Rep. Dan Kennedy

00:23:46 Rep. Derek Skees

00:24:46 **Vote:** Motion carried 12-6 by roll call vote with Rep. Bennett, Rep. Hands, Rep. Price, Rep. Smith, Rep. Swanson and Rep. Wilmer voting no. Rep. Knox, Rep. McGillvray and Rep. Swanson voted by proxy. Rep. Kennedy will carry the bill.

EXECUTIVE ACTION ON SB 229

Motion: Rep. G. Bennett moved that **SB 229 BE CONCURRED IN.**

Discussion:

00:26:06 Sheri Scurr
00:26:40 Rep. Pat Ingraham
00:27:45 Rep. Gordon Hendrick
00:28:19 Rep. Douglas Kary
00:28:55 John Metropoulos, State Tribal Compact
00:30:19 Rep. Betsy Hands left the room.
00:31:03 Rep. Douglas Kary
00:31:19 John Metropoulos
00:32:18 Rep. Pat Connell
00:33:14 Melanie Symons, Montana Retirement Board
00:33:47 Rep. James Knox entered the room.
00:33:59 Rep. Pat Connell
00:34:09 Melanie Symons
00:34:31 Rep. Pat Connell
00:35:14 Melanie Symons
00:35:29 Rep. Derek Skees
00:35:52 John Metropoulos
00:36:26 Rep. Derek Skees
00:36:41 John Metropoulos
00:36:52 Rep. Betsy Hands entered the room.
00:37:05 Rep. Derek Skee
00:37:11 Rep. Douglas Kary left the room.
00:37:21 John Metropoulos
00:37:27 Rep. Ted Washburn
00:38:12 John Metropoulos
00:38:20 Rep. Derek Skees left the room.
00:38:32 Rep. Ted Washburn
00:38:46 John Metropoulos
00:39:09 Melanie Symons
00:39:30 Rep. Douglas Kary entered the room.
00:39:48 Rep. Ted Washburn
00:39:58 Melanie Symons
00:40:02 Rep. Dan Kennedy
00:40:23 Annie Glover, Salish and Kootenai Tribes
00:41:17 Rep. Dan Kennedy
00:41:31 Annie Glover
00:41:56 Melanie Symons
00:42:01 Rep. Dan Kennedy
00:42:10 Melanie Symons
00:42:29 Rep. Betsy Hands
00:42:45 John Metropoulos
00:43:23 Rep. Gary MacLaren

00:43:36 John Metropoulos
 00:43:44 Rep. Gary MacLaren
 00:44:03 John Metropoulos
 00:44:11 Rep. Derek Skees entered the room.

 00:44:25 **Vote:** Motion carried 17-1 by voice vote with Rep. Knox voting no. Rep. McGillvray and Rep. Swanson voted by proxy. Rep. Hendrick will carry the bill.

 00:45:23 Rep. Betsy Hands

EXECUTIVE ACTION ON SB 338

00:45:50 **Motion:** Rep. G. Bennett moved that **SB 338 BE CONCURRED IN.**

Discussion:

00:46:04 Sheri Scurr

00:47:05 **Motion:** Rep. Hendrick moved that **SB 338 BE AMENDED.**
EXHIBIT(sth61a02)

Discussion:

00:48:27 Sheri Scurr
 00:48:53 Rep. Derek Skees
 00:49:21 Sheri Scurr
 00:49:33 Rep. James Knox

00:49:56 **Vote:** Motion carried unanimously by voice vote. Rep. McGillvray and Rep. Swanson voted by proxy.

00:50:23 **Motion:** Rep. G. Bennett moved that **SB 338 BE CONCURRED IN AS AMENDED.**

Discussion:

00:50:35 Rep. Betsy Hands
 00:52:03 Rep. Bryce Bennett
 00:52:41 Rep. Dan Kennedy
 00:53:04 Rep. Ted Washburn
 00:53:29 Rep. Derek Skees
 00:54:59 Rep. Franke Wilmer
 00:56:53 Rep. Betsy Hands
 00:58:32 Rep. Franke Wilmer
 00:58:58 Sheri Scurr
 00:59:44 Rep. Franke Wilmer
 00:59:59 Rep. Gordon Hendrick
 01:01:26 Rep. Dan Kennedy
 01:02:32 Rep. Pat Connell
 01:05:09 Rep. James Knox

01:07:03 Rep. Gary MacLaren
01:08:09 Rep. Derek Skees
01:08:40 Sheri Scurr
01:09:03 Rep. Derek Skees
01:10:40 Rep. Frank Smith

01:11:06 **Motion/Vote:** Rep. Kennedy moved that **SB 338 BE TABLED**. Motion carried 16-2 by roll call vote with Rep. Blyton and Rep. Skees voting no. Rep. McGillvray and Rep. Swanson voted by proxy.

Discussion:

01:12:05 Rep. Gordon Hendrick

01:14:18 **Motion:** Rep. Gordon Hendrick moved that the **COMMITTEE CONDUCT A STUDY RESOLUTION ON SB 338**.

01:14:34 Rep. Derek Skees
01:14:56 Rep. Bryce Bennett left the room.
01:15:27 Rep. Dan Kennedy
01:15:35 Rep. Gordon Hendrick

01:16:45 **Vote:** Motion carried unanimously by roll call vote. Rep. Swanson and Rep. McGillvray and Rep. Bennett voted by proxy.

01:17:59 Rep. Pat Ingraham
01:18:24 Rep. Jean Price

EXECUTIVE ACTION ON SB 374

01:18:48 **Motion:** Rep. G. Bennett moved that **SB 374 BE CONCURRED IN**.

Discussion:

01:18:52 Sheri Scurr
01:19:16 Rep. Ted Washburn

01:19:49 **Vote:** Motion carried unanimously by voice vote. Rep. Bennett, Rep. McGillvray and Rep. Swanson voted by proxy. Rep. Ingraham will carry the bill.

EXECUTIVE ACTION ON HJ 22

01:20:26 **Motion:** Rep. G. Bennett moved that **HJ 22 DO PASS**.

Discussion:

01:20:28 Sheri Scurr
01:21:07 Rep. James Knox
01:21:45 Rep. Pat Connell
01:23:00 Rep. Derek Skees
01:24:58 Rep. Dan Kennedy

01:27:07 Rep. Betsy Hands
01:29:26 Rep. Ted Washburn
01:30:24 Rep. Douglas Kary
01:30:40 Rep. Franke Wilmer
01:33:04 Rep. Derek Skees
01:33:26 Rep. Bryce Bennett entered the room.

01:33:58 **Vote:** Motion failed 9-9 by roll call vote with Rep. Bennett, Rep. Blyton, Rep. Hendrick, Rep. Ingraham, Rep. Kennedy, Rep. Knox, Rep. McGillvray, Rep. Skees and Rep. Washburn voting aye. Rep. McGillvray and Rep. Swanson voted by proxy.

01:35:04 **Motion/Vote:** Rep. G. Bennett moved that **HJ 22 BE TABLED**. Motion carried 13-5 by roll call vote with Rep. Blyton, Rep. Hendrick, Rep. Ingraham, Rep. Kennedy and Rep. Skees voting no. Rep. McGillvray and Rep. Swanson voted by proxy.

Committee Business:

01:37:00 Rep. Gary MacLaren
01:38:12 Rep. Betsy Hands
01:39:36 Rep. Gary MacLaren
01:39:45 Rep. Pat Ingraham
01:40:40 Rep. Gary MacLaren
01:40:52 Rep. Franke Wilmer
01:41:37 Rep. Pat Ingraham
01:41:43 Rep. Jerry Bennett
01:43:37 Rep. Pat Ingraham
01:44:19 Rep. Gary MacLaren
01:44:34 Rep. Pat Ingraham
01:45:06 Rep. Pat Connell
01:45:20 Rep. Dan Kennedy
01:45:37 Rep. Pat Ingraham

ADJOURNMENT

01:45:57 Adjournment

Tim Stark, Secretary

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Additional Documents:

EXHIBIT([sth61aad.pdf](#))